

General Council Meeting

Notice is hereby given pursuant to the provisions of the *Local Government Regulation 2012*, that the next Meeting of the Central Highlands Regional Council will be held in the **Council Chambers, 65 Egerton Street, Emerald** on

Tuesday, 26 June 2018
At 2.30 pm

For the purpose of considering the items included on the Agenda.

Scott Mason
Chief Executive Officer

OUR VISION

A progressive region creating opportunities for all

OUR MISSION

We are a council committed to continuous improvement, a sustainable future and efficient investment in our communities

OUR VALUES

Respect and Integrity
Accountability and Transparency
Providing Value
Commitment and Teamwork

OUR PRIORITIES

Strong, vibrant communities
Building and maintaining quality infrastructure
Supporting our local economy
Protecting our people and our environment
Leadership and governance
Our organisation



AGENDA CONTENTS

1 PRESENT	3
2 APOLOGIES	3
3 LEAVE OF ABSENCE	3
4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING	3
4.1 Minutes - General Council Meeting - 12 June 2018	3
5 BUSINESS ARISING OUT OF MINUTES	17
6 REVIEW OF OUTSTANDING MEETING ACTIONS	17
7 REVIEW OF UPCOMING AGENDA ITEMS	17
8 MATERIAL PERSONAL INTEREST, CONFLICT OF INTEREST, PERSONAL GIFTS AND BENEFITS	17
9 PETITION	17
10 COMMITTEE RECOMMENDATIONS / NOTES	18
10.1 Nil Reports	18
11 COMMERCIAL SERVICES	19
11.1 Nil Reports	19
12 COMMUNITIES	20
12.1 Nil Reports	20
13 CORPORATE SERVICES	21
13.1 Trust Account Report approx 10 mins	21
13.2 Reserve Accounts - Reporting Disclosures approx 10 mins	24
13.3 Operational Plan 2018-2019 approx 15 mins	26
14 INFRASTRUCTURE AND UTILITIES	66
14.1 2018T014C - Restoration of Shire Road Assets under the National Disaster Relief and Recovery Arrangements Initiatives – Project Management Supportapprox 10 mins	66
15 CENTRAL HIGHLANDS DEVELOPMENT CORPORATION	68
15.1 Nil Reports	68
16 CHIEF EXECUTIVE OFFICER	69
16.1 Nil Reports	69
17 DEPARTMENTAL UPDATES	70
18 GENERAL BUSINESS	87
19 CLOSED SESSION	88
19.1 GP Super Clinic Site - Request from Central Highlands Healthcare Limited 15 mins	88
19.2 Non-conforming Building Product Update approx 5-10 mins	88
19.3 Debtor Write Off Report - Debtor Account 7.01 approx 5 mins	88
19.4 Access Issues to 1052 Rubyvale Sapphire Road approx. 20 mins	88
20 LATE AGENDA ITEMS	89
21 CLOSURE OF MEETING	89